

**BENTON COUNTY QUORUM COURT
AGENDA**

WHEN: May 26, 2016
TIME: 6:00 PM
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the April 28, 2016 Quorum Court Meeting
7. Elected Officials' Reports
 - Sheriff Meyer Gilbert – Update on Sheriff's Office
8. County Judge's Report/County Property Disposal Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
 - (A) Proposed Resolution Re-appointing Jana Jobe as the Quorum Court Representative to the Benton County Equalization Board for a Three-Year Term; Sponsor: JP Mary L. Slinkard
 - (B) Proposed Resolution Authorizing the County Judge of Benton County to Apply for a GIF Fire Protection Grant on Behalf of Hickory Creek Volunteer Fire Department; Sponsor: JP Jerry Sheridan
 - (C) Proposed Resolution to Provide for the Interim Filling of a Vacancy in the Office of Benton County Sheriff During Times of Emergency and for Other Purposes; Sponsor: JP Kevin Harrison
 - (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0102, Circuit Clerk, Fund 1805; Sponsor: JP Mary L. Slinkard

- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance
No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies
and Authorizing the Appropriation of Additional Revenues and Expenditures in
Department 0502, Benton County Fire Services, Fund 1000; Sponsor:
JP Barry Moehring
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance
No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds
Between Categories and Line Items in Department 0130, Environmental Services,
Fund 1000; Sponsor: JP Barry Moehring
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance
No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies
and Authorizing Additional Expenditures in Department 0480, Juvenile Probation,
Fund 1000; Sponsor: JP Michelle Chiocco
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance
No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies
and Authorizing Additional Expenditures in Department 0480, Juvenile Probation,
Fund 3031; Sponsor: JP Barry Moehring
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance
No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies
and Authorizing Additional Expenditures in Department 0414, Circuit Court
Division 3, Fund 3752; Sponsor: JP Barry Moehring

- 13. Other Business
- 14. Announcements
- 15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk